

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
August 9, 2016

Call to Order: 1:09 p.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Secretary Otto, Councilor Bernard, Councilor Naganashe

Legislative Staff present: Sr. Financial Analyst Stella Kay, Legislative Services Attorney
Donna Budnick

Executive Staff/Official Present: Grant Writer Amber Holt, Allison Simon, Safety
Director Susan Gasco, Higher Education Services Jon Anthony

Guest:

Motion made by Councilor Shananaquet and supported by Councilor Law to adopt the agenda
of August 9, 2016, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to approve the
minutes of July 12, 2016 as corrected

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: None

New Business:

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal
Council approval of Certified Motion #081816-01; Authorization of the Inter-Tribal Council of
Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal
Council approval of Certified Motion #081816-02; Request for Funding from Michigan

1 Department of Health and Human Services Public Health Preparedness and Emergency
2 Response FY 2017.

3 Vote: 3-yes, 0-no, 0-abstain, 0-absent

4 Motion carried

5
6 Motion made by Councilor Shananaquet and supported by Treasurer Reyes to recommend
7 Tribal Council not adopt Tribal Resolution- Appropriation of Supplemental Funding in the
8 Amount of \$2,557 to Support the Tribal Historic Preservation Office's Tribal Historic
9 Preservation Fund Operations Grant and will be reevaluated at the next AFC meeting to be held
10 September 6, 2016.

11 Vote: 3-yes, 0-no, 0-abstain, 0-absent

12 Motion carried

13
14 Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal
15 Council adopt Tribal Resolution- Funding for FY 2016 \$190,044.00 Shortfall for Michelle
16 Chingwa Education Assistance (MCEA).

17 Vote: 3-yes, 0-no, 0-abstain, 0-absent

18 Motion carried

19
20 Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal
21 Council adopt Tribal Resolution- Budget Modification for Safety Budget in the amount of \$28,
22 400.00 .

23 Vote: 3-yes, 0-no, 0-abstain, 0-absent

24 Motion carried

25
26 **2:02 p.m. Break**

27 **2:18 p.m. Resume**

28
29 Cash Policy Discussion.

30 Reviewed and made changes to Policy and will forward to Executive for comments at the next
31 Tribal Council work session to be held on August 16, 2016.

32
33 **Sr. Financial Analyst Report-Stella Kay**

34 Motion made by Councilor Shananaquet and supported by Councilor Law to accept Sr.
35 Financial Analyst Stella Kay's verbal and written report as presented on August 9, 2016.

36 Vote: 3-yes, 0-no, 0-abstain, 0-absent

37 Motion carried

38
39 **Old Business**

40
41 **Closed Session**

42
43 **Public Comment**

44 3:15 p.m. Opens

45 3:15 p.m. Closes

46
47 **Adjourn**

48 **3:16 p.m.** Motion made by Councilor Law and supported by Councilor Shananaquet to adjourn
49 meeting.

50 Vote: 3-yes, 0-no, 0-abstain, 0-absent

1 Motion carried
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**Next meeting date:
September 6, 2016**

DRAFT